



Nuckolls County Board Minutes



MARCH 10, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 10, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 3, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the March 10, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren discussed the funds for the Federal Funds Purchase Program. The total amount 146,476.66 for year 2014 to be used between road projects and bridge/structure projects. Warren updated the on Project C65-(692). The project is done. Project BR1990(7) has begun cutting trees and burning the house that was purchased during the Right-of-Way negotiations. This portion of 8th Street has been closed as of today to begin construction. Warren also discussed other various projects. Warren updated the Board on shop work. He also noted, weather permitting, the motor graders will be sent out to start grading the county roads. Warren is working on specs for the purchase of a belly dump trailer.

Jeff Wagner, of Mainelli Wagner Associates met with the Board to discuss several bridge projects he is currently working on the engineering for the County.

The plans from Glenwood Telephone Membership Corporation for the process of constructing a buried fiber optic toll cable in Nuckolls County was submitted for Board approval. Warren noted he had no objections or conflicts with these plans. Construction should start April 1, 2014. **A motion was made by Combs to approve the plans as submitted and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Vicki Ensign, County Treasurer met with the Board to submit her February 2014 Board Report. She noted the agenda showed it as the February 2013 Board Report. Chairman Brown amended the agenda to show February 2014. Also submitted is the Sheriff's January 2014 Board Report. A motion was made by Corman to accept both the Treasurer's and the Sheriff's Board reports as submitted and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

County Clerk, Jackie Kassebaum submitted an agreement between Election Systems & Software, LLC and Nuckolls County, Nebraska for the services, ballot layout, coding, voice file services and ballot printing for the term of 3 years from the effective date to serve all elections in 2014, 2015, 2016. **A motion was made by Brown to authorize County Clerk, Jackie Kassebaum to sign the agreement with ES&S for a 3 year term for the scope of services of ballot layout, coding, voice file services and ballot printing and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Richard Kohmetscher submitted 2 Special Designated Liquor Licenses for Board approval for the events on May 31, 2014 from 12:00 p.m. to 1:00 a.m. and June 14, 2014 from 1:00 p.m. to 1:00 a.m. to be held at the Nuckolls County Fair Grounds to serve beer, wine and distilled spirits. A motion was made by Combs



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to approve both applications and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to submit his January and February 2014 mileage reports, to give the board an update on the Spotter Training Meeting held in Nelson last week and to update the Board on the Septer Meeting last week. Stutzman also discussed the update required for the Hazard Mitigation Plan for the PET Region. Stutzman noted the PET Region received 3 proposals for the Hazard Mitigation Plan. Stutzman noted they were to have a conference call later to discuss this further. Also the County received a letter from the Office of the Nebraska Chief Information Officer requesting the County to choose a knowledgeable representative from Nuckolls County to be the contact person with FirstNet on the communications system for 911. The deadline is April 15, 2014 to have a person chosen to fit this requirement.

A motion was made by Brown to accept the January and February 2014 mileage reports for the Emergency Manager and Noxious Weed Superintendent and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

As there is no further business the meeting recessed at 10:54 a.m. until Monday, March 17, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk